

Record of 2019 owners voting ballot count

This document provides a permanent record of the voting results of the ballot items presented to the Hermitage Hills owners by absentee ballot and through ballots distributed at the HOA general meeting on September 29, 2017. This document and the original signed ballots shall be retained by the trustees until such time they are deemed no longer relevant.

The final count was performed and witnessed by the trustees and 2 impartial lot owners to ensure the counts are valid and true. This is required by section 5.3 of the HOA indentures to prevent any future claims that the trustees may have miscounted the ballots or misrepresented the results of the ballot count.

Requirements to pass the various ballot items

1. Item 7 is for the election of 2 trustees to the Board. The 2 candidates receiving the most votes shall hold the office of trustee.
2. As per Sections 4.2 and 5.3. of the indentures, the proposed budgets for Ballot Items 2 and 3 require a 2/3 majority votes of the valid ballots to reject the proposed budgets otherwise they automatically take effect.
3. For Ballot item 3 (the road maintenance budget and assessment) as per Section 4.2 of the indentures, only ballots from owner that currently pay the annual Road Assessment will be considered valid votes for the road maintenance budget and assessment.

Results of the vote:

1. Two positions on the board are up for re-election. In accordance with the indentures any trustee up for election must be voted for by the subdivision. Please vote for two.

87 Casey Cross

86 Joe Marcantano

_____ two _____ (write-in)

_____ _____ (write-in)

Trustees elected: Casey Cross and Joe Marcantano

2. Shall the 2019-2020 Administrative Budget and Assessment level be approved, with the annual assessment rate remaining at \$75.00 per assessed lot for fiscal year 2019-2020?

Total votes received: 95

Number of No votes needed to reject the proposed budget (2/3 of total) 63

Number of Yes votes 88

Number of No votes 7

Item 1 passed? Yes No

3. Shall the 2019-2020 Street Maintenance Budget and Assessment level be approved, with the annual assessment rates remaining at \$325.00 per assessed lot for paved roads and \$100 per assessed lot for unpaid roads for fiscal year 2019-2020?

Total votes received: 93

Number of No votes needed to reject the proposed budget (2/3 of total) 62

Number of Yes votes 81

Number of No votes 12

Item 2 passed? Yes No

4. To help preserve the subdivision's roads, shall a new amendment be added to the Indentures requiring all the homes within the subdivision to use a single trash service that would be selected by the trustees that would begin on Oct 1 2019?

Total votes received: 94

Number of Yes votes needed to pass the amendment (2/3 of total) 63

Number of Yes votes 64

Number of No votes 30

Item 4 passed? Yes No

Signatures

Printed name

[Signature]

John Giesenbaadt

Trustee

[Signature]

Roseann Locher

Trustee

[Signature]

Joseph Marcantano

Trustee

[Signature]

Casey Cross

Trustee

[Signature]

Aline Rogers

Trustee

[Signature]

Curt Fulbright

Witness

Witness

Date: 5/6/19